

MERIDEN PARISH COUNCIL MEETING

In: THE VILLAGE HALL

On: Monday 26th September 2011

At: 7.30pm

Signed: S. Kausery
Clerk to Meriden Parish Council

Agenda:

1. **Apologies**
- 1A. **Acceptance of Office by New Councillor**
2. **Declaration of Interest**
3. **Minutes**
4. **Matters arising from the minutes**
5. **Public participation**
- 5A. **Presentation and Display by Parish Plan Action Group – Parish Design Statement**
6. **Correspondence and Communication**
 - 6.1 Letter from Taylor Wimpey – Giving formal notice to end allotment tenancies
 - 6.2 E-mail from Alan Lole sending thanks for donation
 - 6.3 E-mail request from Jennifer Weston SMBC to provide update on Action Against Poverty
 - 6.4 E-mail from Priority Builders notifying of completion of work
 - 6.5 E-mail requests by Rachel Carson on behalf of Taylor Wimpey for meeting with Chair of Parish Council
 - 6.6 Letter from resident of Parish regarding Leys Lane
 - 6.7 E-mail from resident of Parish regarding traffic on Fillongley Road, The Green and school
 - 6.8 E-mail complaint from resident regarding decision to ban dogs from new playing fields
 - 6.9 E-mail regarding graffiti on play equipment
 - 6.10 Letter from Taylor Wimpey requesting confidential information
 - 6.11 E-mail regarding lack of dropped kerb to gain access to play facility from Fillongley Road
 - 6.12 Various e-mails from residents regarding Leys Lane
 - 6.13 E-mail sending thanks for relocation of litterbin in Millisons Wood
7. **Receive Reports**
 - 7.1 Committee Member for Village Hall Management Committee
 - 7.2 School Governors for Parish Council
 - 7.3 Committee Member for War Memorial
 - 7.4 Pool
 - 7.5 Allotment Representative
 - 7.6 Footpaths/Forum
 - 7.7 Meriden Sands Working Group
 - 7.8 Conservation Committee
 - 7.9 Local Strategic Partnership
 - 7.10 Police Rural Assembly
 - 7.11 Solihull Area Committee
 - 7.12 Tree Wardens
 - 7.13 Parish Plan
 - 7.14 Community Surgery
 - 7.15 Joint Councillor Surgery
 - 7.16 Community Speed Watch
 - 7.17 Football Sessions – Meriden Rovers – Saturday Mornings.
8. **Village Matters**
 - 8.1 **Pool** – Update from Clerk and consideration of funding of tree stump carving
 - 8.2 **Maxstoke Lane/Hampton Lane development – Update**
 - 8.2.1 To receive an update of the new playing fields in Hampton Lane and approve the purchase of various items
TO BE RESOLVED
 - 8.2.2 To consider and approve the revised Licence
TO BE RESOLVED
 - 8.2.3 To approve installation of CCTV in accordance with Option A set out by SMBC in their e-mail sent Fri 29th July 2011
TO BE RESOLVED
 - 8.2.4 To consider and approve action for byelaw to ban dogs
TO BE RESOLVED
 - 8.2.5 To consider and approve the purchase of a television licence
TO BE RESOLVED
 - 8.3 **Alan Lole** – To consider request to have ashes scattered on Village Green
TO BE RESOLVED
 - 8.4 **New National Planning Policy Framework** – To consider briefing document and approve response required by 17th October 2011
TO BE RESOLVED
 - 8.5 **Leys Lane**
 - 8.5.1 To consider recent communication and position regarding allotments;
 - 8.5.2 To approve course of action taken and correspondence sent;
 - 8.5.3 To consider and approve future course of action**TO BE RESOLVED**

8.6 **Training** – To approve the attendance of new councillors to Induction Course and payment of course fees and to consider and approve any further training courses

TO BE RESOLVED

8.7 **Tarmac** – Update following meeting with Tarmac regarding Mining

8.8 **Eaves Green Lane** – Update of Public Inquiry

8.9 **Allotments** – To approve the repair of leak to the water tank and to consider instructing Brian Ball to maintain vacant allotments

TO BE RESOLVED

8.10 **School Crossing Patrol** – To consider e-mail from SMBC and any response to be sent to SMBC regarding withdrawal of lunch time cover

TO BE RESOLVED

8.11 **December Meeting** – To consider and agree the change of the Parish Council Meeting in December from Wednesday 15th December to Monday 12th December due to clash with PPAG meeting

TO BE RESOLVED

8.12 **Showell Lane** – Notification of works to be undertaken on behalf of Severn Trent – Temporary road closure scheduled to take place

8.13 **Annual Meeting WALC** – To be held on 27th October 2011 at 7.30pm, Shire Hall, Market Place, Warwick

8.14 **Parish Council Meetings 2012** – To consider list of dates for 2012 meetings and approve dates

TO BE RESOLVED

8.15 **Direct Debit** – To consider and approve the setting up of a direct debit for the payment of Orange phone bill – Mrs M.Lee wireless connection

TO BE RESOLVED

8.16 Clerks expenses – mileage

9. Planning Matters

9.1 **PAP/20100584 Club Spice 45 Limited, A45 Birmingham Road, Meriden CV7 7JT** – Appeal to the Planning Inspectorate in respect of proposal to be decided by written representations

9.2 **Appeal 23 Strawberry Fields, Meriden CV7 7SA** – Appeal to Planning Inspectorate following issue of enforcement notice

9.3 **2011/1296 Old School House, 200 Main Road, Meriden, CV7 7NG** - Works to horse chestnut tree (TPO 2002 no. 607) to ensure retention of healthy tree, some works to roots in car park to reduce tripping hazards to pedestrians

9.4 **2011/1226 Heart of England Club, Berkswell Road, Meriden CV7 7LB** - retrospective application for replacement of 10 lighting poles with 8 new lighting poles 5m high (resubmission of planning application 2011/446)

9.5 **2011/1274 Pea Stockings, Showell Lane, Meriden, CV7 7JJ** - Raise gables and roof alterations to form larger first floor space with addition of side gable end window and front window and porch extension

9.6 **2011/1374 Why Not, Showell Lane, Meriden, CV7 7JJ** - Ground floor side extension to extend hallway, form 2 No. bedrooms with en-suites and wardrobes, plus form an en-suite and wardrobe extension to an existing bedroom

9.7 **2011/1396 Fentham, Church Lane, Meriden, CV7 7HX** - Erect replacement frontage walling and new timber gates

9.8 **2011/1427 20 Bonneville Close, Millisons Wood, CV5 9QH** - Ground floor rear extension to form a utility room

9.9 **2011/1258 23A Meriden Park Homes, Main Road, Meriden, CV7 7LA** - Reduction of lower branches on Yew Tree of up to 1 metre that are overhanging roof of mobile home, plus removal of all deadwood on tree

10. Accounts & Governance

a) **Clement Keys - Annual Return 2010/2011** – An unqualified audit opinion has been given for Annual Return 2010/2011.

11. Date of Next Meeting

The next Parish Council Meeting is on Monday 24th October 2011 at 7.30pm in the Village Hall.

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT